



## Canadian Ski Patrol, Calgary Zone Association

Tuesday December 11, 2018

7:00pm – 9:00pm

Banff Trail Community Association

2115 20 Ave NW

Calgary, Alberta

### Attendees

Jean Rioux	President	Pat Cripps	Co-PL COP
Kai Seltner	VP Recruitment	Mike Denis	PL Norquay
Kelcey Stilwell-Lastiwka	VP Member Services	Marielle Flottat	PL Lake Louise
Cody Whitten	VP Administration	Ron Lewis	Co-PL (interim) Nakiska
Neil McKendrick	VP Finance	Gird Merz	Co-PL (interim) Nakiska
		Nicole Oliver	PL Panorama
		Alex Fuller	PL Nordic

### Absent

Chris Oliver	VP Education/PL Sunshine	Brad Johnston	Co-PL COP
Dean Trimble	VP Operations	Jarrett McRitchie	PL Special Events
Ryan Scullen	VP Communications		

## Meeting Minutes

1.	<p><b><u>Welcome</u></b></p> <ul style="list-style-type: none"> <li>Welcome and opening meeting</li> </ul>
2.	<p><b><u>Prior Meeting Minutes</u></b></p> <ul style="list-style-type: none"> <li><b>MOTION:</b> Accept prior minutes from November 2018. Majority carried vote in favor – <b>MOTION PASSED</b></li> </ul>
3.	<p><b><u>President's Report</u></b></p> <ul style="list-style-type: none"> <li>Welcome and thank you to Gord and Ron for stepping forward as interim Co-PLs for Nakiska, replacing John Blaber who resigned.</li> </ul>

## Meeting Minutes

4. **Action Items from Prior Executive Meeting**
- McRitchie will investigate options to modify Special Events Trailer after Special Events season has concluded
  - Rioux to monitor situation and National's position on the outsourcing of the First-Aid Recertification annual requirements for each Division and Zone. Oliver to provide writeup on how outsourcing to Red-Cross etc. would possible affect Manual and Re-Cert Instructors, etc. (i.e. Ramifications on Education Instructors – specifically First Aid).
  - Fuller to ensure that Nordic MOU is signed prior to 2018/19 season. Alex indicated that patrollers are working under individual patrol agreements as discussions continue.
  - Rioux to define the process and the criteria that the Zone will use to select the supported candidate for Board of Director positions for the next meeting
  - McRitchie to provide a report on summer events. Dean and others will reach out to offer assistance to summer events team.
  - For February 2019 meeting, PL's to submit an operating budget (by line item) for items where Zone funding is requested. VP Finance will provide guidance on valid expenditure based on source of funding (eg. Casino revenues).
5. **New Business**
- None
6. **VP Reports**
- Administration
    - 2 individuals did not pass the FA course. Need to advise National ASAP as Zone Completion List was already submitted.
  - Communications
  - Education
    - 5 or 6 individuals did not pass the on-snow. Executive consensus reached during the meeting that these individuals are not to attend the hill ski-around days as they have not completed the new patroller course. Jean to reach out to James and Chris to ensure that they contact these individuals to advise them not to attend the ski-around days and to encourage them to participate in the ski improvement clinics. Additional support will be dedicated to these individuals to ensure successful completion of the on-snow and for retention.
    - Calgary Zone to consider re-configuring the method of delivery for the new patroller course to ensure skiing skill is evaluated before the investment of time/money in the FA course. One suggestion was to hold the on-snow in the spring in advance of the FA course, with members paying a nominal fee up-front (eg. \$100 or half the fees).
  - Finance
  - Operations
  - Member Services
  - Recruitment
    - Kai solicited interest of each hill in "experience patrol" and "shadow" days so this can be communicated to potential new recruits. Target to host these events at the hills in January and February, followed by the on-snow in March or April if new patroller course was reconfigured.

## Meeting Minutes

7. **PL Reports**
- COP
  - Lake Louise
    - Marielle raised concern about potential for openings at hills filling up and not matching candidate's expressed interest as notification dates to candidates are different for the hills. This concern was echoed in Chris' report where he expressed concerns that patrollers will be placed at a hill that wasn't their first choice and would become short-timer.
    - Marielle raised question: Should Calgary Zone continue to actively recruit snowboarders as there are becoming few opportunities to place them? Executive discussed and agreed to direct Recruitment that Calgary Zone will no longer be accepting snowboarders unless they have been pre-cleared by a hill PL before enrolling in the new patroller course.
  - Nakiska
  - Nordic
  - Norquay
  - Panorama
  - Special Events
  - Sunshine

Next Meeting:

January 8, 2019  
7:00pm – 9:00pm  
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